

**CALLAN, KOSTER, BRADY & BRENNAN, LLP**

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Paul F. Callan (PFC-2005)  
Marc Wilner (MRW-2371)

**07 CV 6114**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**JUDGE HOLWELL**

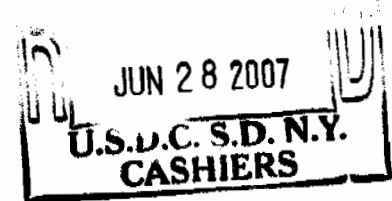
BETH JOY KNUTSEN and  
KATHLEEN SULLIVAN,

Plaintiffs,

-v-

PETCO ANIMAL SUPPLIES STORES, INC. and  
PET FOOD EXPERTS, INC.,

Defendants.



CASE NO.: 07 cv \_\_\_\_\_

**DEFENDANT PETCO  
ANIMAL SUPPLIES  
STORES, INC.  
CERTIFICATE OF  
CORPORATE  
INTERESTS**

Pursuant to Fed. R. Civ. P. 7.1 (formerly Local General Rule 1.9), and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant PETCO Animal Supplies Stores, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party which are publicly held:

NONE.

PETCO Animal Supplies Stores, Inc. is a wholly-owned subsidiary of PETCO

Animal Supplies, Inc., a privately held company.

Dated: New York, New York  
June 28, 2007

Respectfully submitted,

CALLAN, KOSTER, BRADY &  
BRENNAN, LLP

By: Paul F. Callan  
Paul F. Callan (PFC-2005)  
Marc Wilner (MRW-2371)  
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Attorneys for Defendants PETCO  
Animal Supplies Stores, Inc.

OF COUNSEL:

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Attorney for Defendants PETCO  
Animal Supplies Stores, Inc. and  
Pet Food Experts, Inc.

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
                                      )  
COUNTY OF NEW YORK )     ss.:

EILEEN GAMBINO, being duly sworn, deposes and says:

I am not a party to the action, I am over 18 years of age and I am employed at One Whitehall Street, New York, New York 10004.

On June 28, 2007, I served a true copy of the annexed **RULE 7.1 STATEMENT** by mailing same in a sealed envelope with postage prepaid in an official depository of the U.S. Postal Service within the State of New York addressed

TO: McLAUGHLIN & STERN, LLP  
Attention: Alan E. Sash, Esq.  
Attorneys for Plaintiffs  
260 Madison Avenue  
New York, New York 10016  
(212) 448-1100

ABBEY, SPANIER, RODD, ABRAMS & PARADIS, LLP  
Attention: Orin Kurtz, Esq.  
212 East 39<sup>th</sup> Street  
New York, New York 10016  
(212) 889-3700

  
EILEEN GAMBINO

Sworn to before me this  
28<sup>th</sup> day of June, 2007

  
Notary Public

MARIA COLAMARINO  
Notary Public, State of New York  
No. 01CO6008711  
Qualified in Queens County  
Commission Expires June 15, 2010

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